

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In re: SCOTT, JAMES A  
SCOTT, SUSANA M  
Debtor(s)

§ Case No. 08-23474  
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§  
§

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

RICHARD M. FOGEL, chapter 7 trustee, submits this Final Account,  
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$542,625.00  
(without deducting any secured claims)

Assets Exempt: \$192,625.00

Total Distribution to Claimants: \$26,905.35

Claims Discharged  
Without Payment: \$43,190.09

Total Expenses of Administration: \$3,822.78

3) Total gross receipts of \$ 30,728.13 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$30,728.13 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$411,245.00	\$11,003.94	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	0.00	3,822.81	3,822.78	3,822.78
PRIOR CHAPTER ADMIN. FFES AND CHARGES (from <b>Exhibit 5</b> )	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	63,348.13	63,961.28	63,961.28	26,905.35
<b>TOTAL DISBURSEMENTS</b>	<b>\$474,593.13</b>	<b>\$78,788.03</b>	<b>\$67,784.06</b>	<b>\$30,728.13</b>

4) This case was originally filed under Chapter 7 on September 05, 2008. The case was pending for 43 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 04/03/2012 By: /s/RICHARD M. FOGEL  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 —GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
Other contingent and unliquidated claims of ever	1129-000	30,727.84
Interest Income	1270-000	0.29
<b>TOTAL GROSS RECEIPTS</b>		<b>\$30,728.13</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 —FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
<b>TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES</b>			<b>\$0.00</b>

**EXHIBIT 3 —SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Forward Line	4210-000	N/A	5,501.97	0.00	0.00
11	Forward Line	4210-000	N/A	5,501.97	0.00	0.00
NOTFILED	Wachovia Mortgage FSB	4110-000	282,919.00	N/A	N/A	0.00
NOTFILED	Harris Trust & Savings	4110-000	128,326.00	N/A	N/A	0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$411,245.00</b>	<b>\$11,003.94</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
RICHARD M. FOGEL	2100-000	N/A	3,822.81	3,822.78	3,822.78
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		N/A	3,822.81	3,822.78	3,822.78

**EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	None				
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		N/A	0.00	0.00	0.00

**EXHIBIT 6 –PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
		None				
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			0.00	0.00	0.00	0.00

**EXHIBIT 7 –GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
2	Chase Bank USA, N.A	7100-900	N/A	321.70	321.70	135.32
3	LVNV Funding LLC as assignee of Citibank	7100-900	7,162.00	7,516.45	7,516.45	3,161.80
4	LVNV Funding LLC as assignee of Citibank	7100-900	10,260.00	10,865.65	10,865.65	4,570.64
5	CR Evergreen, LLC	7100-900	N/A	977.50	977.50	411.19
6	eCAST Settlement Corporation assignee of	7100-900	N/A	2,826.76	2,826.76	1,189.08
7	eCAST Settlement Corporation assignee of	7100-900	8,066.00	8,655.76	8,655.76	3,641.05
8	Roundup Funding, LLC	7100-900	410.00	444.96	444.96	187.17
9	eCAST Settlement Corporation	7100-900	10,730.00	11,305.03	11,305.03	4,755.47

10	eCAST Settlement Corporation	7100-900	15,084.00	15,545.50	15,545.50	6,539.22
12	Forward Line	7100-000	5,501.97	5,501.97	5,501.97	2,314.41
NOTFILED	Care Credit/GEMB	7100-000	898.00	N/A	N/A	0.00
NOTFILED	J.S. Paluch Company	7100-000	207.69	N/A	N/A	0.00
NOTFILED	Kohls/Chase	7100-000	339.00	N/A	N/A	0.00
NOTFILED	Nicor Gas	7100-000	75.30	N/A	N/A	0.00
NOTFILED	Town Center Partners, LLC	7100-000	3,000.00	N/A	N/A	0.00
NOTFILED	Village of Lemont c/o Northwest Collectors	7100-000	200.00	N/A	N/A	0.00
NOTFILED	The Wella Corporation	7100-000	401.23	N/A	N/A	0.00
NOTFILED	Borla North & Associates, PC	7100-000	100.00	N/A	N/A	0.00
NOTFILED	Quest Diagnostics c/o Credit Collection Services	7100-000	95.80	N/A	N/A	0.00
NOTFILED	ADT Security Services	7100-000	512.81	N/A	N/A	0.00
NOTFILED	AT&T	7100-000	304.33	N/A	N/A	0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			63,348.13	63,961.28	63,961.28	26,905.35

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

Case Number: 08-23474

Case Name: SCOTT, JAMES A  
SCOTT, SUSANA M

Period Ending: 04/03/12

Trustee: (330720) RICHARD M. FOGL

Filed (f) or Converted (c): 07/29/10 (c)

§341(a) Meeting Date: 08/27/10

Claims Bar Date: 12/03/10

1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 <u>Property Abandoned</u> OA=§554(a) DA=§554(c)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	Debtors' Residence: 1294 Pendleton Drive, Lemont Orig. Asset Memo: Imported from original petition Doc# 1	380,000.00	0.00	DA	0.00
2	Checking, savings or other financial accounts, c Orig. Asset Memo: Imported from original petition Doc# 1	200.00	0.00	DA	0.00
3	Checking, savings or other financial accounts, c Orig. Asset Memo: Imported from original petition Doc# 1	200.00	0.00	DA	0.00
4	Checking, savings or other financial accounts, c Orig. Asset Memo: Imported from original petition Doc# 1	100.00	0.00	DA	0.00
5	Checking, savings or other financial accounts, c Orig. Asset Memo: Imported from original petition Doc# 1	200.00	0.00	DA	0.00
6	Household goods and furnishings, including audio Orig. Asset Memo: Imported from original petition Doc# 1	2,000.00	0.00	DA	0.00
7	Wearing apparel. Orig. Asset Memo: Imported from original petition Doc# 1	200.00	0.00	DA	0.00
8	Firearms and sports, photographic and other hobb Orig. Asset Memo: Imported from original petition Doc# 1	200.00	0.00	DA	0.00
9	Interests in insurance policies. Name insurance Orig. Asset Memo: Imported from original petition Doc# 1	6,000.00	0.00	DA	0.00
10	Interests in IRA, ERISA, Keogh, or other pension Orig. Asset Memo: Imported from original petition Doc# 1	148,000.00	0.00	DA	0.00
11	Stock and interests in incorporated and unincorp Orig. Asset Memo: Imported from original petition Doc# 1	0.00	0.00	DA	0.00
12	Other contingent and unliquidated claims of ever	Unknown	Unknown		30,727.84 FA

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

Case Number: 08-23474

Case Name: SCOTT, JAMES A  
 SCOTT, SUSANA M

Period Ending: 04/03/12

Trustee: (330720) RICHARD M. FOGEL

Filed (f) or Converted (c): 07/29/10 (c)

§341(a) Meeting Date: 08/27/10

Claims Bar Date: 12/03/10

1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 <u>Property Abandoned</u> OA=§554(a) DA=§554(c)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
	Orig. Asset Memo: Imported from original petition Doc# 1				
13	Automobiles, trucks, trailers and other vehicles Orig. Asset Memo: Imported from original petition Doc# 1	1,900.00	0.00	DA	0.00 0.00
14	Automobiles, trucks, trailers and other vehicles Orig. Asset Memo: Imported from original petition Doc# 1	1,625.00	0.00	DA	0.00 0.00
15	Automobiles, trucks, trailers and other vehicles Orig. Asset Memo: Imported from original petition Doc# 1	2,000.00	0.00	DA	0.00 0.00
Int	INTEREST (u)	Unknown	N/A		0.29 FA
16	Assets      Totals (Excluding unknown values)	\$542,625.00	\$0.00	\$30,728.13	\$0.00

**Major Activities Affecting Case Closing:**

Monitor wrongful death action/implementation of proposed settlement. Payment expected 2/1/12

Initial Projected Date Of Final Report (TFR): December 31, 2012      Current Projected Date Of Final Report (TFR): January 27, 2012 (Actual)

**Form 2**  
**Cash Receipts And Disbursements Record**

Page: 1

Case Number: 08-23474

Trustee: RICHARD M. FOGEL (330720)

Case Name: SCOTT, JAMES A  
SCOTT, SUSANA M

Bank Name: The Bank of New York Mellon  
Account: 9200-\*\*\*\*\*53-65 - Checking Account

Taxpayer ID #: \*\*-\*\*\*3502

Blanket Bond: \$5,000,000.00 (per case limit)

Period Ending: 04/03/12

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	8 Checking Account Balance
12/23/11	{12}	CLIFFORD LAW OFFICES	Debtor's share of judgment proceeds from City of Blue Island, Illinois	1129-000	30,727.84		30,727.84
12/30/11	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.03		30,727.87
01/31/12	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.26		30,728.13
02/22/12	1001	RICHARD M. FOGEL	Dividend paid 100.00% on \$3,822.78, Trustee Compensation; Reference:	2100-000		3,822.78	26,905.35
02/22/12	1002	Chase Bank USA,N.A	42.06% dividend on Claim # 2, Ref:	7100-900		135.32	26,770.03
02/22/12	1003	LVNV Funding LLC as assignee of Citibank	42.06% dividend on Claim # 3, Ref: XXXX-XXXX-XXXX-9404	7100-900		3,161.80	23,608.23
02/22/12	1004	LVNV Funding LLC as assignee of Citibank	42.06% dividend on Claim # 4, Ref: XXXX-XXXX-XXXX-4377	7100-900		4,570.64	19,037.59
02/22/12	1005	CR Evergreen, LLC	42.06% dividend on Claim # 5, Ref:	7100-900		411.19	18,626.40
02/22/12	1006	eCAST Settlement Corporation assignee of	42.06% dividend on Claim # 6, Ref:	7100-900		1,189.08	17,437.32
02/22/12	1007	eCAST Settlement Corporation assignee of	42.06% dividend on Claim # 7, Ref:	7100-900		3,641.05	13,796.27
02/22/12	1008	Roundup Funding, LLC	42.06% dividend on Claim # 8, Ref: XXXXXXXXXXXX7322	7100-900		187.17	13,609.10
02/22/12	1009	eCAST Settlement Corporation	42.06% dividend on Claim # 9, Ref: XXXX-XXXX-XXXX-3665	7100-900		4,755.47	8,853.63
02/22/12	1010	eCAST Settlement Corporation	42.06% dividend on Claim # 10, Ref: XXXX-XXXX-XXXX-3798	7100-900		6,539.22	2,314.41
02/22/12	1011	Forward Line	42.06% dividend on Claim # 12, Ref:	7100-000		2,314.41	0.00

<b>ACCOUNT TOTALS</b>	<b>30,728.13</b>	<b>30,728.13</b>	<b>\$0.00</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>30,728.13</b>	<b>30,728.13</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$30,728.13</b>	<b>\$30,728.13</b>	

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 08-23474

Trustee: RICHARD M. FOGEL (330720)

Case Name: SCOTT, JAMES A  
SCOTT, SUSANA M

Bank Name: The Bank of New York Mellon

Taxpayer ID #: \*\*-\*\*\*3502

Account: 9200-\*\*\*\*\*53-65 - Checking Account

Period Ending: 04/03/12

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	Checking Account Balance
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TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # 9200-*****53-65	30,728.13	30,728.13	0.00
	\$30,728.13	\$30,728.13	\$0.00